



## **DENALI COMMISSION**

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### **RESOLUTION NO. 04 – 01**

#### **ENERGY INFRASTRUCTURE FUNDING**

**WHEREAS**, the Denali Commission has identified energy infrastructure as a priority theme for funding, and

**WHEREAS**, within the energy theme, the Alaska Energy Authority (AEA), independently and working in conjunction with the Alaska Village Electric Cooperative, Inc. (AVEC), has identified priority projects including bulk fuel storage facilities, power generation and transmission facilities, and alternative energy, and

**WHEREAS**, the AEA and AVEC have demonstrated their capacity to undertake and complete identified projects in a timely manner, and

**WHEREAS**, Congressional intent language identifies the Tok/Chistochina intertie, the Hope line relocation, the Southeast intertie, the Fire Island power line extension, and other projects for funding, and

**WHEREAS**, Alaska Power and Telephone (AP&T) has applied for the Tok/Chistochina intertie, Chugach Electric Association has applied for the Fire Island power line extension and the Hope line relocation, and the Intertie Committee of the Southeast Conference and the Four Dam Power Pool Authority have applied for funding for the Southeast Intertie inclusive of the upper Lynn Canal power project, and

**WHEREAS**, the Denali Commission Infrastructure Subcommittee has reviewed and generally concurred with these requests, and these requests are generally consistent with the Commission's Guiding Principles, and

**WHEREAS**, the Denali Commission anticipates that adequate funding for all or part of these requests may come from both appropriations and revenue transfers through actions of Congress,

**NOW THEREFORE BE IT RESOLVED**, that the Commission allocates up to \$70 million in FFY2004 funding for bulk fuel storage, power generation and transmission facilities, and alternative energy, contingent upon receiving adequate funding from Congress. Funds are to be allocated by Commission staff to projects on the matrix list according to priority, subject to the following conditions:

RESOLUTION NO. 04 – 01  
A RESOLUTION REGARDING ENERGY INFRASTRUCTURE FUNDING  
FOR FEDERAL FY2004

2

1. Projects are consistent with Commission Cost Containment Guidelines.
2. Projects are consistent with Commission Sustainability and Investment policies, and other Commission policies;
3. Construction projects will have:
  - Fully accomplished Site Control
  - Complete Final Designs with Commission staff concurrence.

**BE IT FURTHER RESOLVED**, that the Commission allocates up to \$22.065 million in FFY 2004 funding for Congressional initiatives including the Tok/Chistochina intertie, the Hope line relocation, the Southeast intertie including the upper Lynn Canal power project, and the Fire Island power line extension, subject to availability of adequate funding from Congress and subject to the three conditions listed above.

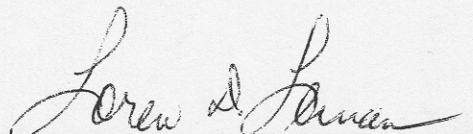
In the absence of funding proposed in the Energy Bill, funding for the Southeast intertie projects (inclusive of the upper Lynn Canal power project) will be limited to \$6.08 million. Additionally \$5.5 million of these funds are not to be released unless or until the \$5.5 million holdback (House/Senate Conference intent language) is made available to the Commission.

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternates), of whom seven, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 23rd day of January, 2004, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 7 members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.

DATED this 23rd day of January, 2004

SIGNED:

  
Jeff Staser  
Federal Co-Chair

  
Loren Leman,  
State Co-Chair